

MINUTES OF A MEETING OF THE COLDWATER BIA BOARD OF DIRECTORS
HELD AT THE SEVERN TOWNSHIP PUBLIC LIBRARY, COLDWATER BRANCH
31 COLDWATER RD, COLDWATER, ONT. ON MONDAY, AUG 20TH, 2018 AT 8am

PRESENT: Chair Frank Brazda
 Members Pam Martin
 Heather Mallard
 Stephanie Kennedy

CALL TO ORDER

Chair Frank Brazda called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

- Nil

APPROVAL OF MINUTES:

Minutes from the last meeting approved.

NEW BUSINESS:

MOTION 08-20-001 Moved by Stephanie Kennedy and seconded by Pam Martin that
the BIA pay from G-131-103-3156:

1. Complete Rent-Alls \$427.14 Dunk Tank rental for Canada Day

- CARRIED

MOTION 08-20-002 Moved by Heather Mallard and seconded by Pam Martin that the
BIA pay from G131-103-3810:

1. Ego's Nurseries \$534.13 Flowers for Village banner

-CARRIED

MOTION 08-20-003 Moved by Heather Mallard and seconded by Stephanie Kennedy
that the BIA approve payment from G-131-103-3230:

1. Effigy Design \$2288.25 BIA business booklet design and printing

-CARRIED

MOTION 08-20-004 Moved by Heather Marllard and seconded by Stephanie Kennedy that the BIA pay the following bills from G-131-103-3230:

1. Festivals and Events Ontario \$135.60 membership renewal Steampunk Festival
2. Tay Township report \$225.80 July advertising
3. Coldwater Rental \$113.00 Sign rental

-CARRIED

MOTION 08-20-005 Moved by Stephanie Kennedy and seconded by Pam Martin that the meeting be adjourned. Next Meeting to be held at Monday, September 17, 2018 at 6 p.m.

-CARRIED